AGING ADVISORY COMMITTEE

Wednesday, April 24, 2013

Larry Schraufnagel called the Aging Advisory Committee meeting to order at 9:06 a.m.

Roll Call

Jan Duffy, Phillip Gohr, Donald Gunderson, Clem Hoelzel, Wayne Schmitz, Larry Schraufnagel

Also Present

Stephanie Levenhagen, Melanie Macdonald, Jackie Wendlandt

Action on Minutes of the February 13, 2013, Meeting

Clem Hoelzel motioned and Phillip Gohr seconded to approve the minutes of the February 13, 2013, Aging Advisory Committee meeting. The motion carried.

Public Forum

None

Committee Action: Review and Approval of the 2012 Aging Unit Self-Assessment

Melanie Macdonald reviewed the *2012 Aging Unit Self-Assessment* handout provided for members of the Aging Advisory Committee. Don Gunderson motioned and Phillip Gohr seconded to approve the 2012 Aging Unit Self-Assessment. The motion carried.

GWAAR Report, Fraud Alert, Impact of Sequestration on FY13 OAA Programs

Larry Schraufnagel had nothing to report.

Melanie reviewed items as written in the *February 2013 and March 2013 CWAG Fraud Alert* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

Melanie reviewed items as written in the *Impact of Sequester on FY13 Older Americans Act Programs* handout provided for members of the Aging Advisory Committee. Discussion followed.

Donation from Dementia Concerns Coalition 2013

Melanie said that the Dementia Concerns Coalition of Dodge County generously presented us with a check in the amount of \$8,000.00. Brief discussion followed.

Committee Member Recruitment

Melanie reviewed the current Aging Advisory Committee membership terms and noted the following:

- Don Gunderson second three year term will expire on July 1, 2013; new committee member to be appointed by the County Board Chairman and approved by the County Board.
- Larry Schraufnagel second three year term will expire on July 1, 2013; seeking community member to fill vacancy.

Melanie asked committee members to recommend new members for the Aging Advisory Committee. Brief discussion followed.

2012 Annual Report ADRC/Aging Services Unit

Melanie reviewed items as written in the 2012 Annual Report ADRC/Aging Services Unit handout provided for members of the Aging Advisory Committee.

Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday**, **June 12**, **2013**, at **8:30 a.m.** at **127 E. Oak St.** in **Room 4C** on the **fourth floor** of the Administration Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

Clem Hoelzel motioned and Jan Duffy seconded to adjourn this meeting of the Aging Advisory Committee at 9:29 a.m. The motion carried.

Respectfully Submitted,

Clem Hoelzel, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.